



**NORTH MARIN WATER DISTRICT**  
**AGENDA - REGULAR MEETING**  
 August 5, 2014 – 7:30 p.m.  
 District Headquarters  
 999 Rush Creek Place  
 Novato, California

Information about and copies of supporting materials on agenda items are available for public review at 999 Rush Creek Place, Novato, at the Reception Desk, or by calling the District Secretary at (415) 897-4133. A fee may be charged for copies. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Secretary as soon as possible, but at least two days prior to the meeting.

Est. Time	Item	Subject
7:30 p.m.		<b>CALL TO ORDER</b>
	1.	<b>APPROVE MINUTES FROM REGULAR MEETING</b> , July 15, 2014
	2.	<b>GENERAL MANAGER'S REPORT</b>
	3.	<b>OPEN TIME: (Please observe a three-minute time limit)</b>  This section of the agenda is provided so that the public may express comments on any issues not listed on the agenda that are of interest to the public and within the jurisdiction of the North Marin Water District. When comments are made about matters not on the agenda, Board members can ask questions for clarification, respond to statements or questions from members of the public, refer a matter to staff, or direct staff to place a matter of business on a future agenda. The public may also express comments on agenda items at the time of Board consideration.
	4.	<b>STAFF/DIRECTORS REPORTS</b>
		<b>CONSENT CALENDAR</b>  The General Manager has reviewed the following items. To his knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.
	5.	<b>Consent – Approve</b> Text for Novato “ <i>Water Line</i> ”, Volume 16, Issue 33
	6.	<b>Consent – Approve</b> Approval for Out-of-State Travel to Attend CA-NV AWWA Fall 2014 Conference
8:00 p.m.		<b>ACTION CALENDAR</b>
	7.	<b>Consider:</b> Bill Adjustment – High Water Use – 864 Eucalyptus Ave.
	8.	<b>Approve:</b> Drought Emergency Water Conservation Regulations <span style="float: right;"><b>Resolution</b></span>
	9.	<b>Approve:</b> Korean Church (APN 125-130-13) – New Easement and Tree Removal Costs
		<b>INFORMATION ITEMS</b>
	10.	Marin County Long Term Water Supply Workshop
	11.	Resolutions Supporting Fresh Water Flows in the San Francisco Bay Delta Estuary
	12.	WAC/TAC Meeting - August 4, 2014
	13.	<b>MISCELLANEOUS</b> Disbursements District Safety Incentive Program

All times are approximate and for reference only.

The Board of Directors may consider an item at a different time than set forth herein.

(Continued)

<b>Est. Time</b>	<b>Item</b>	<b>Subject</b>
		Oceana Marin Association Meeting – July 19, 2014 Letter to LGVSD Re: STRAW Dominican Leadership Class MST Recycled Water Pipeline Project  <u>News Articles:</u> Changed Conditions on Russian River Near Wohler Bridge Movers & Shakers: Novato hires new public works director Marin water official appointed to California Water Commission Water restrictions backed by 75 percent of Californians, poll says; Marin residents agree What's happening with Coast Guard Property
9:00 p.m.	14.	<b><i>ADJOURNMENT</i></b>